## Agenda for Charter Review Commission Meeting – Discussion of Issues Tuesday, March 25, 2008 Chinook Building Room 121/123 5:00pm-8:00pm

Co-Chairs: Gov. Mike Lowry and Lois North

**5:00pm-5:05pm** – Adopt the minutes from the January 29th and February 26<sup>th</sup> meetings

**5:05pm-5:35pm** – **Presentation** – **Mark Yango** (30 minutes)

- Public hearing update Commissioner/Chair assignments
- Draft presentation for public hearing
- Hand in edits to Report

## **5:35pm-7:55pm – Discussion of Final Issues from Subcommittee** (140 minutes)

Rural/Local Issues Subcommittee:

- Open Space Amendment
- New Commitments to Unincorporated Areas: Preamble and Rural and Unincorporated Senior Official

## Governmental Structure Subcommittee:

- Elections Division Timeline
- Clarifying the CRC Appointment/Confirmation process
- Charter Review Process Council Review on Amendments

## Regional Governance Subcommittee:

- Sheriff's proposed Amendments
- Budget Timeline
- Regional Committees

**7:55pm** –**8:00pm** – Next CRC Meeting, Tuesday, April 22<sup>th</sup>, 2008 (**5:30pm-7:30pm**) – Chinook Building

<sup>\*</sup> This will be a working meal. We allow 5 minutes to get the meal and then resume the presentation. Meal costs \$10.